

REGULAR BOARD MEETING
MINUTES OF
February 11, 2010
Submitted for Approval
March 4, 2010

1. Call to Order: 6:08 p.m.
Pledge to the Flag: Cathy Mabry
Reading of the Mission Statement: Jean Bullard

2. Roll Call and Introductions

Abler present Bullard present Eck absent Mabry present Uebel present

3. Adjustments to the Agenda/Approval of Agenda – Except for public hearings designated for a set time, the Board reserves the right to revise the order of any of the items on this agenda.

Motion: Approve Agenda: Cathy Mabry

Second: Jean Bullard

Vote: 4-0

Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye

4. Approval of Consent Agenda

4.1 Minutes of the Regular Meeting of January 14, 2010

4.2 Warrants

4.3 Resignations

4.4 New Hire/Reinstatement/Reassignment

4.5 Leave of Absence

4.6 Gifts/Donations

4.7 2009/2010 Consolidated Application for Funding Categorical Aid Programs (Part II)

4.8 Quarterly Investment Earnings Report on Funds Invested With the Sonoma County Pooled Investment Program for the Period Ending December 31, 2009

An Error was Recorded in the January 14 Minutes. Item 9.d: Administering Medication and Monitoring Health Conditions Board Policy, Second Reading was Approved 4-1. Ronald Abler – Aye, Jean Bullard – Nay, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.

Motion: Approve the Consent Agenda With Correction to the Minutes: Jean Bullard

Second: Cathy Mabry

Vote: 4-0

Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye

5. Reports from the Superintendent/Chief Business Officer

5.1 Superintendent Report

5.1.1 Pupil Count

5.1.2 Classified Employee of the Year

5.1.3 Janet Greene

5.1.4 WCTA Report

5.1.5 West County Consortium Report

5.2 Business Office

- 5.2.1 Schools for Sound Finance
- 5.2.2 Child Nutrition Program
- 5.2.3 State Budget Update
- 5.2.4 2010-2011 California School Cash Reserve Program (TRANS)

5.3 Maintenance and Operations

6. School Program Reports

- 6.1 Principal Report
 - 6.1.1 After School and Volunteer Programs
 - 6.1.2 Accomplishments – January 2010
 - 6.1.3 District Advisory Council

7. Staff Reports/Information Items

- 7.1 Forestville Teacher's Association
- 7.2 California School Employees Association, Chapter 201
- 7.3 Forestville Education Foundation

8. Correspondence

- 8.1 WCTA
- 8.2 Regional Water Board

9. Action/Discussion Items

- 9.1 Budget Transfers and Adjustments
 - Motion:** Approve Budget Transfers and Adjustments: Chris Uebel
 - Second:** Cathy Mabry
 - Vote:** 4-0
 - Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye
- 9.2 Discussion of Results of Voter Poll – Greg Isom, Isom Advisors Associated
 - Motion:** No Action Taken, Discussion Only
- 9.3 Memo of Understanding With Forestville Teacher's Association
 - Motion:** Approve Memo of Understanding to Reduce One Student Instructional Day to be used for Staff Development in 2009/2010: Chris Uebel
 - Second:** Jean Bullard
 - Vote:** 4-0
 - Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye
- 9.4 RESIG Resolution Naming Chris Uebel as Alternate District Representative
 - Motion:** Approve Resolution Naming Chris Uebel as Alternate District Representative: Cathy Mabry
 - Second:** Jean Bullard
 - Vote:** 4-0
 - Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye

9.5 CSBA Delegate Assembly Election

Motion: Elect Ronald Abler as CSBA Delegate Assembly for Sonoma County, Subregion 3-A: Chris Uebel

Second: Cathy Mabry

Vote: 4-0

Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye

9.6 Discussion of Program/Staffing/Room Configurations for 2010/2011 and District of Choice

Motion: No Action Taken, Discussion Only

10. Upcoming Events and Activities of Interest to the Board

- 10.1** 02/27/10 – All day - Dine and Donate at Mary’s Pizza Shack fundraiser for Sports Program
- 10.2** 03/17/10 - 9:00 a.m.- Special Board Meeting
- 10.3** 03/19-21 & 03/26-28 – Fri. and Sat at 7:00, Sun. at 2:00- Mulan Jr. Spring Play
- 10.4** 03/25/10 3:30 – 6:30 – Kindergarten Registration
- 10.5** 03/27/10 6:00 p.m. – Chamber of Commerce Citizen of the Year Dinner honoring Steve and Bonnie Pearson
- 10.6** 03/25/10 3:30 – 6:30 – Kindergarten Registration

11. Public Participation

This time is reserved for any persons to address the Board on any item(s) of interest, provided the subject relates to the subject matter jurisdiction of the Forestville Union School District. The Board may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the Forestville Union School District, the Board advises that the matter should be pursued following established complaint procedures. In accordance with Board Bylaw 9320 (a), it shall be the prerogative of the presiding officer to set a time limit for the presentation by an individual or group. Individuals are requested to state their name.

12. Board Requests/Information/Discussion Items

13. Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Items Listed Below: Session Closed at 7:55 p.m.

- 13.1** Certificated Employee Negotiations
- 13.2** Classified Employee Negotiations
- 13.3** Performance Evaluation of District Superintendent, Other Certificated Personnel, and Classified Personnel
- 13.4** Personnel – Public Employee: Discipline/Dismissal/Release
- 13.5** Conference Regarding Interdistrict Attendance Requests or Other Confidential Student Matter (not including discipline)
- 13.6** Pursuant to Education Code 35146 – Board Discussion and Action Regarding Approval of Agreement With Parents 9032 Regarding a Student Discipline Issue

14. Return to Open Session. Reportable Actions. Adjournment.

Session Opened: 8:41 p.m.

Motion: Approve Agreement With Parents of Student 9032 Regarding Student Discipline

Issue: Chris Uebel

Second: Cathy Mabry

Vote: 4-0

Abler Aye Bullard Aye Eck Absent Mabry Aye Uebel Aye

Meeting Adjourned: 8.42 p.m.

Respectfully Submitted,

Guy Eck, Clerk